

WAQTC

EXECUTIVE COMMITTEE MEETING MINUTES

LEADER : Howe Crockett / Bernie Kuta

FACILITATOR :

RECORDER : Garth Newman

DATE : October 03, 2002

TIME : 8:00 am to 4:30 pm pst

EXECUTIVE COMMITTEE MEMBERS PRESENT

Tim Biel, UDOT

Jeff Miles, ITD

Garth Newman, ITD

Howe Crockett, WLF-HD

Mark Elicegui, NDOT

Jeff Gower, Oregon DOT

Michael San Angelo, AkDOT-PF

John Stites. CFL-H D

Burnie Kuda, WRC

Tom Baker, Washington DOT

Garrett Okada, HDOT

MEMBERS ABSENT

Tim Aschenbrener, Colorado DOT

John Tenison, NMSHTD

TTQP MEMBERS PRESENT

Garth Newman ITD

Sean Parker ODOT

Alan Hotchkiss CoDOT

Troy Peterson UDOT

Jeff Hale NvDOT

GUESTS

Lee Onstott NMSHTD

Richard Duval CFL-HD

Jack Roberts MtDOT

Charles Luedders WRC

Jason Dietz FHWA –CA

Chris Newman FHWA –HQ

Garth Oksol FHWA - Nv

MEETING OBJECTIVE :

1. Pooled funds
2. Elections
3. training materials review
4. Test methods

PLEASE RESPOND TO YOUR ACTION ITEMS.

ISSUE	DISCUSSION	DECISION	ACTION REQUIRED
<p>1)</p> <p>2) Changes to Executive Members</p>	<p>Meeting Started with introductions.</p> <p>UTAH Tim Biel tbiel@utah.gov MONTANA Jeffery Rayman jrayman@state.mt.us IDAHO Jeff Miles jmiles@itd.state.id.us</p>	<p>Mr. Rayman was not at the meeting but Montana was represented by Jack Roberts</p>	
<p>3) WAQTC Pooled fund</p> <p>4) TCCC Pooled fund</p>	<p>Bernie handed out the pooled fund information. The Pooled fund # is TPF 5(064)</p> <p>Both Lee Onstott (NM) and Jeff Gower (Or) are questioning the need for two pooled fund projects for training (WAQTC & TCCC). They feel they can't sell both back home.</p> <p>New training should fall under TCCC and just up-grading and maintaining our current program should fall under the WAQTC pooled fund</p> <p>Howe Crockett (WFL) and Chris Newman (FHWA HQ) handed out pooled fund information. The goals of TCCC are to identify needed coursework. At that point take TCCC pooled funds to develop either though NHI or a regional group.</p> <p>They are at this time looking for a manager for TCCC.</p> <p>A draft of a formal partnering agreement between NHI and TCCC was handed out</p> <p>Chris explained how the TCCC web page for training materials should work.</p>	<p>Send out solicitation for funding</p> <p>Review and respond by Oct 10 Howe sent out a reminder!</p>	<p>Bernie Kuta</p> <p>ALL</p>

PAGE 3			
ISSUE	DISCUSSION	DECISION	ACTION REQUIRED
<p>5) Vacant offices in executive committee</p>	<p>This is something that hasn't happened since 1998 so there are no guidelines. Howe asked for nominations each of the three committee offices</p> <p>A request was made by Jeff Gower to revise Article two of the bylaws from a list by agency to "all member organizations".</p>	<p>Chairman Michael San Angelo Recorder Garth Newman Coordinator Bernie Kuta</p> <p>Voted on and approved</p>	<p><u>Chris Newman</u></p>
<p>6) Structures course Where do we go from here</p>	<p>Jeff Hale (Nv) handed out a Bridges course outline developed by NCHRP 20-25(2) He thinks this has much of the material we were looking to develop in our structures course. Chris Newman thought TCCC should be involved and the group agreed. Lee Onstott has courses developed in N.M. that may work.</p>	<p>Set up a tech group with Nv as lead. Tom Baker (Wa) wants to be involved. First two steps are: set up tech group & get contractor through Nv Chris agreed to have the tech group set up by the Dec 3 TCCC meeting</p>	

PAGE 4			
ISSUE	DISCUSSION	DECISION	ACTION REQUIRED
7) Test method revisions	<p>A discussion was led by Alan Hotchkiss (Co) on AASHTO T308 Asphalt content by Ignition oven.</p> <p>There are some issues with the current method and revisions need to be made. Such as, it doesn't say the calibration factor must be performed for each oven for each mix design (JMF). Sean Parker (Or) agreed. ODOT has some issues with the way moisture is being calculated out of the % asphalt.</p> <p>Chair asked for volunteers to revise T 308</p>	<p>Group agreed that this is a problem and that there are others.</p> <p>Alan & SEAN revisions out to members for review by February 1, 2003</p> <p>Review completed and back to Alan & Sean By March 15, 2003</p> <p>Revised method to Michael San Angelo by May 15 2002 to submit to AASHTO</p>	<p>Alan Hotchkiss Sean Parker</p> <p>ALL MEMBERS</p> <p>Michael San Angelo</p>
We have deleted TM-3. Who still uses TM-4	<p>Now that TM-3 has been deleted Jeff Gower wants to know when and if we can dispose of TM-4 also. They (ODOT) and WADOT no longer use the Nuclear Asphalt content gauge. It was decided early on in the organization that more than one agency had to use a test method to have it as part of a qualification</p>	<p>Send out a questioner to all member agencies and all DOT's to see who still uses the Nuclear asphalt content gauge. Report back to the group</p>	Michael San Angelo
<p>T-152</p> <p>T-224</p> <p>T-27</p>	<p>The new materials have WADOT recommendations for calibration the air gauge by manufactures recommendations.</p> <p>The AASHTO formula was difficult to teach so the formula was modified and now the training materials have both.</p> <p>AKDOT submitted a whole new FOP. Some of their requested revisions are in the new materials. They will review the latest revision and resubmit by May 1, 2003. A question about just washing the –No.4 came up. Ak wants that as an option. Mt also does their gradations that way.</p>	<p>The group thought that could be added in the materials revisions for Oct. 2003.</p>	Garth Newman

PAGE 5			
ISSUE	DISCUSSION	DECISION	ACTION REQUIRED
8) WAQTC Test methods to AASHTO	Garth Newman (Id) handed out a sheet on where we are at with converting WAQTC methods to AASHTO methods.	New assignments are on a separate attachment	Tom Baker Michael San Angelo Jeff Gower John Tenison
9) NTPEP report	Tom Baker (Wa) gave a short report with a handout on what NTPEP is and how they can help your DOT He stated this doesn't replace an acceptance program but the data form them can help make the acceptance decision. He is looking for people to serve on product panels.	Richard Duval said he would be happy to come out and visit your agency to promote NTPEP	
10) New Superpave materials	Troy Peterson handed out the revised Super Pave course the Rocky Mountain User Producer Group had developed. These materials have been revised from the materials handed out in San Diego last spring.		
11) Web Site	Howe stated that WFL would like to re-do our web site.	Please submit any recommended changes to Howe	<u>ALL MEMBERS</u>
12) TCCC representatives	The current representatives to the TCCC form WAQTC were Tom Baker (Id) and Garth Newman. Who should represent us now?	Michael San Angelo Garth Newman	

--	--	--	--

PAGE 6			
ISSUE	DISCUSSION	DECISION	ACTION REQUIRED
13) Confusion about TCCC & WAQTC	There seemed to be a large amount of confusion about how WAQTC and TCCC are different and how they will interact. Lee Onstott thinks that would be a good agenda / session item of WASHTO in March	See if we can get it on the agenda	Mark Elicegui
14) problems with the meeting attached to WASHTO	There was a lot of discussion about how the meeting in San Diego wasn't very constructive with venders and non – members in the meeting	Restrict venders and non-members to breaks and a small time slot that isn't part of the business meeting. When building agenda for the WAQTC/ WASHTO meeting allow 1 to 2 hours in the afternoon for venders and non-members	Garth Newman
	NEXT MEETING : Las Vegas March 24, 2003 March 25-27 WASHTO	Check about a Meeting room	Jeff Hale